CALIFORNIA GAMBLING CONTROL COMMISSION 2399 GATEWAY OAKS DRIVE, SUITE 100, SACRAMENTO, CA 95833-4231 P.O. BOX 526013, SACRAMENTO, CA 95852-6013

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Notice and Agenda of Commission Meeting

California Gambling Control Commission 2399 Gateway Oaks Drive, Suite 100 Sacramento, CA 95833 Thursday, February 9, 2006, 10:00 a.m.

Notice: The order of business reflected in the Notice and Agenda is subject to change by the Commission at the meeting.

OPEN SESSION:

- Call to Order and Pledge of Allegiance.
- Roll Call of Commissioners.

SPECIAL ORDER OF BUSINESS--10:00 a.m.

Proposed Disciplinary Regulations – Draft to Begin Formal APA Notice and Comment Period

REGULAR ORDER OF BUSINESS--1:30 p.m.

- Approval of Minutes of July 21, 2005 Commission Meeting.
- Approval of Minutes of September 8, 2005 Commission Meeting.
- Agenda Items for Consideration and Possible Action:
- 1. Applications for Work Permit:
 - a. The 101 Casino:

DeBoer, Dustin

Esparza, Hanson

- 2. Application for Key Employee License Request for Withdrawal:
 - a. Palomar Card Club:

Khiaw, Chantha

- 3. Request to Purchase Existing Gambling Establishment:
 - a. Gold Rush Gaming Parlor: Cal-Pac Grass Valley LLC, Limited Liability Company
- 4. Application for State Gambling License:
 - a. Casino Poker Club: Casino Poker Club, Inc.
- 5. Applications for Renewal of State Gambling License:
 - a. Empire Sportsmen Association: Empire Sportsmen Association, California Non-Profit Corporation
 - b. Golden West Casino: Kern County Associates, Limited Partnership

- 6. <u>Applications for Renewal of Tribal-State Compact Gaming Resource Supplier Finding of Suitability:</u>
 - a. Atronic Americas, LLC: Paul Gauselmann, Michael Gauselmann, Rolf Klung, Joseph Bailo, Michael Lauer, Limited Liability Company
 - b. Gemaco, Inc.: Diana Summers, Danny Carpenter, Jason Fitzhugh, and Thomas Baranowski,

6. <u>Proposed Cancellation of the TPPPS Registration:</u>

- a. Network Management Group, Inc.: Lyla, Putrithee
- 7. Rulemaking Calendar for 2006

CONSENT CALENDAR ITEMS:

(Items on the consent calendar will be taken up and voted on as a group. A Commissioner may request that an item be discussed, in which case it will be discussed separately at a later point in the meeting.)

- 1. Applications for Renewal of Work Permit:
 - a. Empire Sportsmen's Association:

Men, Samothy

b. The 101 Casino:

Fricke, Carol

- 2. Applications for Tribal-State Compact Key Employee Finding of Suitability:
 - a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation Agua Caliente Casino:

Baruth, Christopher Roberts, Donald Phan, Thai Thomas, Christina

Quijano, Jose

b. Barona Group of Capitan Grande Band of Mission Indians of the Barona

Reservation – Barona Valley Ranch Resort and Casino:

AhQuin, Kawika

Ball, Roger

Garcia, Manuel

James, Robert

Lumba, Leodegario

Magdowski, Dawn

Nguyen, Chinh

Pippins, Cory

LeGrand, Linda

Tuck, Scott

c. Cachil DeHe Band of Wintun Indians of the Colusa Indian Community of the

Colusa Rancheria – Colusa Casino:

Solis, Juanita

d. Cahuilla Band of Mission Indians of the Cahuilla Reservation – Cahuilla Creek Casino:

Herman, Allison Mitchell, Lee

e. Coyote Valley Band of Pomo Indians – Shodakai Casino:

Diaz, David

f. Elk Valley Rancheria – Elk Valley Casino:

Glazner, Cynthia

- g. Hopland Band of Pomo Indians of the Hopland Rancheria Sho-Ka-Wah Casino: Pierson, Anna
- h. Jackson Rancheria of Me-Wuk Indians of California Jackson Rancheria Casino, Hotel, and Conference Center:

Finch, Annette Laird, Jeffrey Hendricks-Shermantine, Sherrie Lucas, Carlota

i. Mooretown Rancheria of Maidu Indians of California – Feather Falls Casino:

Sentner, Theodore

j. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino Morongo:

Resendez, Alexandro

k. Pala Band of Luiseno Mission Indians of the Pala Reservation – Pala Casino

Resort Spa:

Jackson, Carolyn Maldonado, Jorge

1. Pauma Band of Luiseno Mission Indians of the Pauma & Yuima Reservation –

Casino Pauma: Loftis, Miranda

m. Pechanga Band of Luiseno Mission Indians of the Pechanga Reservation –

Pechanga Resort and Casino:

Blair, Renee Suggett, Angelica Casjens, Jerry Todd, Perry

Clements, Stephen Tomasek, Amanda

Covarrubias, April Vata, Petrit

Lewis, Jack

n. Picayune Rancheria of Chukchansi Indians of California – Chukchansi Gold

Resort and Casino:

Nelson, Warren Whiteley, Monica

Unlayao, Edmund Xiong, Joe

o. Quechan Tribe of the Fort Yuma Indian Reservation – Paradise Casino:

Luz, James

p. Rumsey Indian Rancheria of Wintun Indians of California – Cache Creek Casino

Resort:

Cheung, Raymond Urata, Prudencio Tang, Scott Wilson, Charles

q. San Pasqual Band of Die gueno Mission Indians of California – Valley View

Casino:

Garcia, Michelle

r. Santa Ynez Band of Chumash Mission Indians of the Santa Ynez Reservation –

Chumash Casino Resort:

Ando, Virgilio Iniguez, Patrice Felix, Adonis Reyes, Jose

s. Sherwood Valley Rancheria of Pomo Indians of California – Black Bart Casino:

Matos, Ramiro

t. Soboba Band of Luiseno Indians- Soboba Casino

Nguyen, Rebecca Ulery, Rebecca

u. Sycuan Band of Diegueno Mission Indians of California – Sycuan Casino and

Resort:

Bui, Annie Meier, Mary

v. Tule River Indian Tribe of the Tule River Reservation – Eagle Mountain Casino:

Christman, Paschal Sherrell, Penny Edwards, Kimberly Vath, Phoeung

w. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the

Viejas Reservation – Viejas Casino:

Fisher, Robert Leon, Alex

3. Applications for Tribal-State Compact Key Employee Finding of Suitability – Renewals:

a. Agua Caliente Band of Cahuilla Indians of the Agua Caliente Reservation – Agua

Caliente Casino:

Fowler, Jo Ann Raymond, Robert Grinager, Ramona Vaillette, Salena

b. Alturas Indian Rancheria – The Desert Rose Casino:

Dolan, Mary

c. Augustine Band of Cahuilla Mission Indians of the Augustine Reservation – Augustine Casino:

Tran, Kathy Tveit, Thomas

d. Cher-Ae Heights Indian Community of the Trinidad Rancheria – Cher-Ae Heights Casino:

Tucker, Susan

e. Dry Creek Rancheria of Pomo Indians of California – River Rock Casino:

Graham, James

f. Jackson Rancheria of Me-Wuk Indians of California – Jackson Rancheria Casino, Hotel, and Conference Center:

Pharris, James Tingstrom, Arlen

g. Morongo Band of Cahuilla Mission Indians of the Morongo Reservation – Casino

Morongo:

Eyler, Tammy Neal, Micheal

Ferrante, Alan

h. Redding Rancheria – Win-River Casino:

Hendry, Jeffrey

i. Rincon Band of Luiseno Mission Indians of the Rincon Reservation – Harrah's

Rincon Casino and Resort:

Duffy, Suzanne Hart, Jane

Freeman, Tracy Hernandez, Jesse

Gao, Jingming

j. Rumsey Indian Rancheria of Wintun Indians of California - Cache Creek Casino

Resort:

Torman, Charles Vince, Suzanne

k. San Manuel Band of Serrano Mission Indians of the San Manuel Reservation –

San Manuel Indian Bingo & Casino:

Garcia, Hector Vanderplow, Gary Truong, Anthony Willingham, James

l. Smith River Rancheria – Lucky 7 Casino:

Westrick, Terry

m. Susanville Indian Rancheria - Diamond Mountain Casino:

Joseph, Davon Urmson, Laura

n. United Auburn Indian Community of the Auburn Rancheria of California –

Thunder Valley Casino:

Johnston, JuanitaSimington, KevinLaverty, PatrickSmith, JasonSaechao, SteveSmith, Robert

o. Viejas (Baron Long) Group of Capitan Grande Band of Mission Indians of the

Viejas Reservation – Viejas Casino:

Fox, Daniel Reidy, Edward
Hurst, Thomas Restko, Jo Ann
Kneier, Brian Truong, Nelson
Leming, Pepina Wear, Donald
Maloney, Thomas Webber, Dena
Phan, Johnny Wierman, Janie

Phengmixay Maniphone

PUBLIC COMMENT:

The Commission affords an opportunity to members of the public to address the Commission on items of interest that are within the Commission's jurisdiction. The Commission is not permitted to take action on items that are not identified on the agenda. The Commission "reserves the right to limit speakers if necessary to provide an adequate opportunity for all to be heard."

CLOSED SESSION:

- 1. Litigation: (Government Code section 11126(e)):
 - a. *Candace Cates* v. *Steve Westly, et al.*, San Diego County Superior Court (GIC 821775).
 - b. Inaja Cosmit Band of Mission Indians, et al. v. California Gambling Control Commission, Sacramento County Superior Court (04AS01858).
 - c. *Colusa Indian Community v. State of California, et al.*, U.S. Dist. Court, E.D. California (CIV.S –04-2265 2FOD KJM).
 - d. Rincon Band of Luiseno Mission Indians v. State of California, et al., Sacramento Superior County Court (05AS02002).
 - e. Carpenters Local 46 v. Dept. of General Services et al., Sacramento County Superior Court (05AS01613).
 - f. California Gambling Control Commission v. Sylvia Burley; Yakima Dixie, Chad Everone; and Velma Whitebear, Sacramento County Superior Court (05AS05385)

RECONVENE TO OPEN SESSION

ADJOURNMENT

Please contact Lisa King, Assistant to the Commission, at 916-263-0493, or TDD 1-800-345-4275, to submit written material regarding an agenda item or to request special accommodations for persons with disabilities. Any persons with a disability who wishes to receive this Notice and Agenda in an alternative format, or who wishes to request auxiliary aids or services to participate in meeting of the California Gambling Control Commission, in accordance with State or Federal law, should contact Lisa King at the aforementioned phone number or above address. Persons planning to address the Commission may place their names on a sign-up sheet by contacting the Commission's Assistant, either prior to, or at the time of, the meeting. The sign-up sheet is provided as a convenience for persons desiring to identify themselves, and placement of one's name on the sign-up sheet is voluntary. No person is required to provide identifying information in order to address the Commission at the meeting.